

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

FORUM ON MICROBIAL THREATS

ONE HEALTH WORK GROUP CALL #1

Wednesday, January 18, 2017
2-3pm (ET)

PARTICIPANTS

Members: Jonna Mazet, Peter Daszak, Eduardo Gotuzzo, Jim Hughes, David Rizzo, and Mary Wilson (Tentative: Jeff Duchin, Jennifer Gardy; Absent: George Poste)

Staff: Ayano Ogawa, Ceci Mundaca-Shah, Anh Tran

PREPARATION FOR MEETING

Review updated concept note (attached); Review current work group roster (attached) and matrix (attached) and think about missing expertise and external members to invite

AGENDA ITEMS

1. Welcome (Ayano)
 - Brief overview of the National Academies work group mechanism
2. Structure of Work Group (Jonna)
 - Overall vision and objective of the work group
 - Initial workplan: objectives & activities
 - i. Priority engagements and possible outputs
 - ii. Inputs into regular FMT agendas
 - Mechanisms: Conference calls throughout the year (frequency) and/or side meetings when the Forum convenes
 - Expectations of group members
3. Membership (Jonna)
 - Expertise and representation needed - Sectors and organizations/agencies to be targeted.
4. Initial brainstorm of desired timelines for products (Jonna)
5. Next steps and action items (Ayano)